

**HALL MEMORIAL LIBRARY**  
**BOARD OF DIRECTORS' MEETING**  
*February 9, 2010*

- I. Chair John Halloran called the regular meeting of the Hall Memorial Library Board to order at 7:30 PM. Members present were Mary Clements, Mary Blanchette, Janet Wieliczka, Peter Nickerson, Jeanne Zulick, Patricia Grundman, Assistant Library Director and Children's Librarian, and Library Director Susan Phillips. Marcia Downs was present as Recording Secretary.
- II. Citizen's Forum – There were no citizens present at this meeting.
- III. Approval of Minutes of the January 2010 Meeting - The minutes were reviewed by the members present and unanimously approved. (Clements/Blanchette)
- IV. Treasurer's Report – Mary Clements circulated the Treasurer's report for the month of January 2010. The report was reviewed by the members present.
- V. Library Director's Report – Sue Phillips distributed copies of the Director's Report dated 2/9/10. The report was read and discussed.
- VI. Friends of the Library Report – Peter Nickerson reported that there was no January meeting held. A fundraiser, split between the Women's Club and the Friends, will be held, hosting Antiquities Portraits photography, on Thursday, March 15 through Saturday March 17, 2010 during the regular Library hours. The tickets will be sold by the Library at \$10.00 each.
- VII. Old Business – 2010 - 2011 Budget – The Board members felt it prudent to submit a budget with increases in the categories of Contracted Services, Water, Book expense, and Annual Raises only. Also, the Library will increase its contribution to the Town by \$5,000.00, bringing the annual reimbursement to \$18,000.00. A motion was made and unanimously accepted (Clements/Wieliczka) approving the 2010 - 2011 Library Budget request in the amount of \$605,323.00
- VIII. New Business - A - Library Policies – The review of the Library Policies will be continued at the next scheduled meeting in March. – B – By-Laws – The Library By-Laws will also be reviewed at the March meeting.
- IX. Director's Concerns – None.
- X. Correspondence – None.
- XI. Adjournment – The meeting was adjourned at 8:50 PM. (Clements/Blanchette)

Respectfully submitted,

*Marcia H. Downs*